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**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT NEW YORK**

UNITED STATES OF AMERICA, )

and )

STATE OF NEW YORK, )

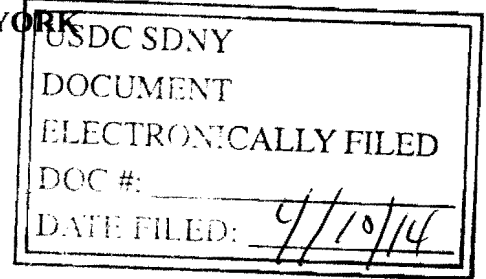
*Plaintiffs,* )

v. )

TWIN AMERICA, LLC, et al. )

*Defendants.* )Civil Action No.  
12-cv-8989 (ALC) (GWG)

ECF CASE



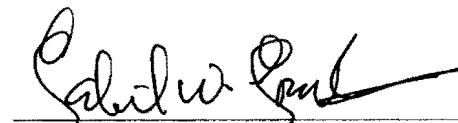
**PROPOSED FOURTH AMENDED SCHEDULING ORDER**

Pursuant to Rules 16(b) and 26(f) of the Federal Rules of Civil Procedure and Sections I and IV of the Pilot Project Regarding Case Management Techniques for Complex Civil Cases in the Southern District of New York ("Pilot Project"), the Parties hereby propose and agree to the following amended schedule to govern pretrial proceedings subsequent to fact discovery in the above-captioned action:

<b>Expert Discovery</b>	
Defendants' opening expert reports served	April 14, 2014
Plaintiffs' rebuttal expert reports served	May 12, 2014
Expert depositions	May 19-23, 2014
Close of expert discovery	May 23, 2014
<b>Pilot Project Dates &amp; Other Discovery Deadlines</b>	
Contention interrogatories and requests for admission served by	April 23, 2014

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Joint Preliminary Trial Report	May 30, 2014
Exchange of Preliminary Trial Witness Lists	May 30, 2014
Case Management Conference	To be set by the Court the week of June 9, 2014
<b>Pre-Trial Motions</b>	
Summary Judgment and <i>Daubert</i> motions filed (if any)	June 20, 2014
Summary Judgment and <i>Daubert</i> opposition briefs filed	July 18, 2014
Summary Judgment and <i>Daubert</i> reply briefs filed	August 1, 2014
Joint Final Pretrial Report	July 9, 2014 if no summary judgment motion filed; if summary judgment motion(s) filed, 28 days following the Court's resolution of the motion(s)
Motions <i>in limine</i> filed	July 9, 2014 if no summary judgment motion filed; if summary judgment motion(s) filed, 28 days following the Court's resolution of the motion(s)
Oppositions to motions <i>in limine</i> filed	July 16, 2014 if no summary judgment motion filed; if summary judgment motion(s) filed, 35 days following the Court's resolution of the motion(s)
Trial-Ready Date	August 6, 2014 if no summary judgment motion filed; if summary judgment motion(s) filed, 60 days following the Court's resolution of the motion(s)

SO ORDERED: April 10, 2014


JUDGE GABRIEL W. GORENSTEIN  
UNITED STATES MAGISTRATE JUDGE